December 10, 2003

TO: J. Behrndt, A. Boron, J. Carwardine, R. Emerson, M. Fagan, N. Friedman, J.

Hawkins, P. McNamara, V. Nguyen, J. Servino, S. Ross

SUBJECT: Generation-3 Meeting Minutes for December 10, 2003

Criteria for connection to ESD

• The main concern is with the question of interpretation/guidance of what does or does not belong in the ESD.

- o Search and Secure
 - This does not fall into the guidelines. It was agreed upon by the group that it should all go into Chain A.

Diagram on Page 21

- We have to agree on the rules on what goes where?
- We need to use the rules to generate the document, then we will meet again and discuss what changes may be needed.
- Next step based on the rules is to map it.

Mike Fagan

• Incorporating discussion from the Monday meeting. It was noted that if anyone comes across and DVD's to please email those to Mike.

John Servino

- Introduced new document that will go back and incorporate functionality. He wants to make the functions understandable.
- He noted that there are a considerable amount of functions to deal with.
- What is the purpose
 - o Rule compliance an agreement on where equipment will be put.
 - O Which signals need to be set up more or less, how they should be set up.
 - o Functions what functions will go in what chains.

High Level Functions – not resolved

- Door Locks Put in Chain C
- Mode Shutter Keys
- Where should switches go?
 - o It was decided to put them in Chain C.
- Kirk Locks